

Ida Public Library Board of Trustees

Monthly Meeting

Tuesday, May 28, 2024 at 6:00 pm

Agenda

Call to order: James Lee

Roll Call: Paige Ansley, Daniel Arevalo, Wendy Frank, James Lee, Brenda Obilade, Steve Pierce, Derek Prado, Jenny Tillema, Angie Williams, Library Director Mindy Long, Library Assistant Director Belena Garza

- I. Public comment - The public is welcome to comment at this time of the meeting. e. Those wishing to comment can submit a message to the Director or fill out the Request to Speak form before the Board meeting begins. Please submit messages to Director Mindy Long, mindyl@idapubliclibrary.org or call 815-544-3838 before the Board meeting. Forms will be available at the meeting.

- a) Wendy LaFauce, President, Friends of Ida Public Library.

- II. Correspondence

- III. Approval of Minutes-(4/23 board meetng)*-motion and vote**

- IV. Unfinished Business

1. None

- VII. Committee Reports

- A). Finance-Daniel Arevalo

1. Treasurers report* motion and vote **

- B) Policy Committee-Daniel Arevalo

- C) Building and Grounds Committee-Jenny Tillema

- D) Personnel-Brenda Obilade

- E) Strategic Planning Committee-Brenda Obilade

- F) Friends of the Library-Brenda Obilade

- G) Nominating Committee-Paige Ansley

H) Librarian's report – Mindy Long w/Belena Garza **

VIII. New Business

1. Change sick time additions to Jan 1 instead of anniversary dates**
2. Board Self Evaluation
3. Fair table
4. Board President candidates?
5. Other new business

VIII. Move to closed session per (5 ILSC 12/21) Sec. 2 (c) (1). Library Director performance review. **

X. Return to Open Session. **(Motion, seconds, votes if needed for any matters pertaining to closed session discussion).

XI. Adjournment.**

XII. Next Meeting Tuesday, June 25, 2024 at 6 pm.

*Materials included

**Motion and Vote needed